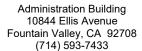
# **Orange County Sanitation District**







File #: 2020-1228 Version: 1 Name:

Type: Consent Status: Passed

File created: 8/25/2020 In control: ADMINISTRATION COMMITTEE

On agenda: Final action: 9/9/2020 9/9/2020

Title: REIMBURSEMENTS TO BOARD MEMBERS AND STAFF

Sponsors: Lorenzo Tyner

Indexes:

Code sections:

**OCSAN** 

Attachments: 1. Agenda Report, 2. 19-20 Employee Reimbursement Report - Final

Date Ver. Result **Action By** Action

ADMINISTRATION COMMITTEE 9/9/2020

FROM: James D. Herberg, General Manager

Originator: Lorenzo Tyner, Assistant General Manager

## SUBJECT:

#### REIMBURSEMENTS TO BOARD MEMBERS AND STAFF

### GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Recommend to the Board of Directors to:

Receive and file report of reimbursements to Board Members and Staff per Government Code Section 53065.5 for the period July 1, 2019 through June 30, 2020.

# **BACKGROUND**

Government Code Section 53065.5 requires all Special Districts to disclose any reimbursements paid by the district within the immediately preceding fiscal year of at least one hundred dollars (\$100) or more for each individual charge for services or product received. The individual charge includes, but is not limited to, tuition reimbursement; certificate or license reimbursement; or meals, lodging, transportation, or registration fee reimbursed to any employee or member of the governing body of the district. The disclosure requirement shall be fulfilled by including the reimbursement information in a document published or printed at least annually by a date determined by that district and shall be made available for public inspection. Attached is the report of these reimbursements for the fiscal year ended June 30, 2020.

# **RELEVANT STANDARDS**

Government Code Section 53065.5

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## PRIOR COMMITTEE/BOARD ACTIONS

September 2019 - Annual report of reimbursements per Government Code Section 53065.5 for the period July 1, 2018 through June 30, 2019.

# **ATTACHMENT**

The following attachment(s) may be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

• Report of reimbursements per Government Code Section 53065.5 for the period July 1, 2019 through June 30, 2020